Town of Odessa

Minutes from the Historic Commission Meeting Thursday, October 13, 2011 – 7:00 PM Old Academy Building

- I. Call to order Meeting was called to order at 6:57 PM.
- II. Roll Call Present: Laura Bedzyk, Debbie Buckson, Carla Pyle Absent: Bob Grove (arrived 7:20), Melissa Steeley (arrived 7:10)
- III. Minutes from the September meeting were reviewed.

Motion by Debbie Buckson, seconded by Carla Pyle that the September 8 minutes be accepted.

Motion carried. Vote: 3 aye, 0 nay.

- IV. Correspondence None
- V. New Business:
 - A. Application for review: 2009-19, HOF, 109 Main St. Signage for Tavern, New Garage Doors, Lamp Posts

Motion by Bob Grove, seconded by Laura Bedzyk, that the request be approved as described in the application and provided drawings.

Motion carried. Vote: 3 aye, 0 nay, 2 abstaining.

B. Delaware Tourism sign

Motion by Bob Grove, seconded by Laura Bedzyk, that the placement of the sign on the exterior of the Bank, to the left of the front door be approved.

Motion carried. Vote: 3 aye, 0 nay, 2 abstaining.

VI. Old Business:

A. Application for review: 2011-15, HOF, 502 Main St. – Shingle roof replacement

Motion by Carla Pyle, seconded by Debbie Buckson, that the request be approved to replace existing fiberglass shingle roofing as indicated in drawing with Timberline Timbertech in Weathered Wood.

Motion carried. Vote: 3 aye, 0 nay, 2 absent.

VII. Next meeting Date and Time: November 10, 2011, 7:00 PM.

VIII. Adjournment:

Motion by Debbie Buckson, seconded by Bob Grove that the meeting be adjourned.

Motion carried. Vote: 5 aye, 0 nay.

The meeting adjourned at 7:45 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson